

Cottonwood Public Library Board of Trustees
Regular Meeting 21 October 2008

Present: Jay Fleishman, Joan Lambard, Thelma Fisher, Dede Ewald, Susan Hawley, Vanessa Ward, Circulation Supervisor; Liz Fuller, Tyler Harding

Absent: John O'Neill, Library Director

The meeting was called to order at 4:30 p.m.

Minutes of the previous meeting were approved, and the minutes from the April meeting were approved.

LIBRARY DIRECTORS REPORT: The new employees will be brought to board meetings for introduction.

OLD BUSINESS: The Grand Opening of the Youth Services Department was a success.

NEW BUSINESS:

The Youth Services Policy discussion was postponed without objection.

Bookmarks Update: The next Bookmarks meeting will be November 24th at 1:00 p.m. There will be a book sale December 15th, 2008 from 9:00 a.m. until 12:00 p.m. All books will be ½ off to all patrons. The Bookmarks is currently recruiting new board members.

YAVAPAI LIBRARY NETWORK UPDATES: No updates at this time.

CORRESPONDENCE: None

PUBLIC COMMENT: A patron complained to Krysta that our Christian selection is poor. Krysta handled the complaint very well by turning the negative situation into a positive one.

FUTURE AGENDA ITEMS: The Board Members web page.
Youth Services Policy
Book drop
What's Down the Road?

The meeting was adjourned at 5:08 p.m.

Respectfully submitted,

Mary Griffith